

FACT SHEET

(Updated 06/06/05)

The National Infrastructure Advisory Council (NIAC)

CURRENTLY ACTIVE ISSUES

- Sector Partnership Model Implementation
- Public-Private Sector Intelligence Coordination
- Aligning Public-Private Sector Risk Management Approaches to Protection
- Education and Workforce Preparation to Develop Nation's Human Capital for Security.

PURPOSE: The NIAC provides the President, through the Secretary of Homeland Security, with advice on the security of critical infrastructures, both physical and cyber, supporting sectors of the economy. It also has the authority to provide advice directly to the heads of other agencies that have shared responsibility for critical infrastructure protection, including Health and Human Services, Transportation, and Energy. The NIAC is charged to improve the cooperation and partnership between the public and private sectors in securing the critical infrastructures and advises on policies and strategies that range from risk assessment and management to information sharing to protective strategies and clarification on roles and responsibilities between public and private sectors.

BACKGROUND: The National Infrastructure Advisory Council (NIAC) was created by Executive Order 13231 of October 16, 2001, as amended by Executive Order 13286 of February 28, 2003. The Council is composed of not more than 30 members, appointed by the President, who are selected from the private sector, academia, and State and local government, representing senior executive leadership expertise from the critical infrastructure and key resource areas as delineated in HSPD-7.

ISSUES PREVIOUSLY ADDRESSED / REPORTS DELIVERED TO THE PRESIDENT

- Evaluation and Enhancement of Information Sharing
- Best Practices for Government Intervention to Enhance Security of National Critical Infrastructures
- Interdependency Risk Assessment
- Vulnerability Disclosures
- National Strategy to Secure Cyberspace (Review)
- Hardening the Internet
- Prioritizing Cyber Vulnerabilities
- Common Vulnerability Scoring System

LEADERSHIP: The positions of NIAC Chair and Vice Chairs are named by the President. Currently, the NIAC Chair position is held by Mr. Erle A. Nye, Chairman Emeritus, TXU Corp. The Vice Chair is Mr. John T. Chambers, President and CEO of Cisco Systems, Inc.

NIAC SECRETARIAT: The Infrastructure Coordination Division (ICD) within the Department of Homeland Security serves as the NIAC Secretariat. ICD is the primary hub for critical infrastructure expertise, coordinates infrastructure situational and operational awareness for DHS, and builds and maintains public-private partnerships and forums to engage and support critical infrastructure sectors, including the responsibility for developing and maintaining information sharing programs with the sectors.

NIAC OPERATIONS: The NIAC meets publicly four times each year. Two of the meetings are by teleconference and two are in-person. All meetings, whether in person or by teleconference, are hosted in Washington DC in a venue open to the public and members desiring to attend in person. The meetings generally are held at the National Press Club. The Council uses its public meetings as working meetings, focused on progress reports from its working groups, and on deliberations to produce useful and actionable recommendations in a timely manner. The Council is very active, taking on four to six major studies per year, with high performance goals of delivering quality, well-researched reports between 6-12 months from the inception of the selected studies. Its reports have drawn public and private sector interest with regular requests from Congressional committees for copies. Public meetings are normally attended by several members of the Press. The President meets with the Council at least once a year and has directed very specific requests to the Council for recommendations on issues of interest. The White House monitors the progress of the Council's studies on a regular basis between meetings through a liaison in the Homeland Security Council.

NIAC MEMBERSHIP

Members as of 6/06/05

NIAC CHAIR

Mr. Erle A. Nye
Chairman Emeritus
TXU Corp.

NIAC VICE CHAIR

Mr. John T. Chambers
President & CEO
Cisco Systems, Inc.

Mr. Craig R. Barrett
Chairman & CEO
Intel Corporation

Mr. Alfred R. Berkeley, III
Chairman & CEO
Pipeline Trading Systems LLC
(*Vice Chairman (retired)*)
NASDAQ)

Dr. Donald J. Carty
Chairman & CEO (retired)
American Airlines

Mr. George H. Conrades
Executive Chairman
Akamai Technologies

Mr. Richard K. Davidson
Chairman, President & CEO
Union Pacific Corporation

Chief Rebecca F. Denlinger
Chief, Cobb County (Georgia)
Fire & Emergency Services

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Lt. Gen. Albert J. Edmonds (ret.)
Chairman
Edmonds Enterprise Services, Inc

Gov. Robert L. Ehrlich, Jr.
Governor
State of Maryland

Chief Gilbert L. Gallegos (ret.)
Chief of Police
City of Albuquerque, New Mexico

Ms. Margaret E. Grayson
President
AEP Government Solutions Group

Mr. Enrique Hernandez, Jr.
Chairman, President & CEO
Inter-Con Security Systems, Inc.

Commissioner Raymond W. Kelly
Police Commissioner
New York Police Department

Ms. Martha H. Marsh
President & CEO
Stanford Hospital and Clinics

Mr. L. George Martinez
President
Chrysalis Partners LLC

Mr. Martin G. McGuinn
Chairman & CEO
Mellon Financial Corporation

Mr. Thomas E. Noonan
Chairman, President & CEO
Internet Security Systems, Inc.

Mr. Gregory A. Peters
Chairman & CEO
Internap Network Services, Inc.

Mr. Bruce Rohde
President & CEO
ConAgra Foods

Dr. Linwood H. Rose
President
James Madison University

Mayor Jorge Santini-Padilla
Mayor
San Juan, Puerto Rico

Mr. John W. Thompson
Chairman & CEO
Symantec Corporation

Ms. Marilyn Ware
Chairman Emerita
American Water